



Agenda
Butte-Silver Bow Board of Health
7 a.m., Wednesday, Dec. 4, 2019
Health Department Conference Room

1. Administrative Agenda Items

- a. Call to order.
- b. Roll call.
- c. Approval of the minutes from the Nov. 6, 2019 Board of Health meeting.

2. Public Comment(s) On Any Items on the Agenda

3. Action Agenda Items

- a. Request for Board of Health's authorization of an amendment to the department's HIV Early Intervention Services direct award from the Montana Department of Public Health and Human Services. The direct contract prompts Health Department staff to perform early intervention services; outreach services; and health education and risk reduction. The amendment adds a Syringe Services Program and HIV client-centered counseling, testing and referral services.
- b. Request for Board of Health's authorization of an amendment to the department's HIV Prevention contract with the Montana Department of Public Health and Human Services. The contract prompts Health Department staff to provide HIV counseling, testing and referral services; comprehensive HIV prevention services for HIV-negative people; comprehensive HIV prevention services for people living with HIV; condom distribution; social media messaging; and syringe services. The amendment extends the contract to Dec. 31, 2020, with \$53,330 in funding for calendar year 2020.
- c. Request for Board of Health's authorization of a contract between the Butte-Silver Bow Health Department and the Divide School District, for the provision of school nursing services to the district. These services include immunization screening and reporting, hearing and vision screening and referrals if necessary for all students, and health consultations for students with a medical need, as requested by district staff members. Payment for services is \$50.00 per hour, plus travel expenses at the current federal mileage reimbursement. Term of the contract is the school year 2019-2020.

- d. Request for Board of Health's authorization of a grant award in the amount of \$3,000.00 from the Seattle-based Pride Foundation. The grant monies may be used anytime in calendar year 2020 to strengthen LGBTQ+ communities.

4. Other Business

- a. Health Initiatives/Redevelopment Trust applications.
- b. Date of January 2020 Board of Health meeting.

5. Briefing Agenda Items

- a. New Board of Health member – Karen Sullivan.
- b. Election of officers at January board meeting – Karen Sullivan.
- c. Reappointment of board members – Karen Sullivan.
- d. Health Officer's Report – Karen Sullivan.
- e. Finance Report – Questions from board members.
- f. Communicable Disease Report – Karen Maloughney.
- g. Butte-Silver Bow Health Department 2019-2023 Strategic Plan – Discussion.

6. Presentations

- a. "Meconium identifies high levels of metals in newborns from a mining community in the U.S." – Katie Hailer, PhD, associate professor of chemistry at Montana Technological University and head of the university's Chemistry Department.

7. Public Comment(s) On Any Items Not on the Agenda

8. Next Meeting

- a. The board will discuss the date of the January 2020 meeting, since the regularly scheduled meeting falls on Jan. 1, 2020. The meeting will be held at the Butte-Silver Bow Health Department Conference Room, 25 W. Front St., Butte, Mont.

9. Adjournment